

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Gila River Indian Community Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First, Gila River Indian Community Regional Partnership Council and to the general public that the council will hold a *regular meeting open to the public on January 15, 2009 starting at 5:30 p.m. The meeting will be held at the St. Peter Indian Mission School, 1500 North St. Peter Road, Bapchule Arizona 85221.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

- 1. Welcome/ Invocation/Call to Order...... Priscilla Foote, Chair/
 Sr. Martha Carpenter
- 2. Consent Agenda Priscilla Foote, Chair

 All items on the agenda that are in <u>italics</u>, <u>underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
 - a. *Minutes of the November 6, 2008 GRIC Regional Partnership Council Meeting
 - b. *Minutes of the November 12, 2008 GRIC Regional Partnership Council Meeting
- 3. Review of Funding Plan Summary & Funding Plan Approval...... Priscilla Foote, Chair
- 4. Discussion of Next Steps......Russell Spencer Grants & Contracts Specialist
 - a. RFGA Process
 - b. Logic Model Review
 - c. Review Committees & Identify Potential RFGA Reviewers
 - d. Road Show Discussion and Date Review & Coordination of Services Across Regions

5.	Coordinator's Report	. Cathy	/ Thorntor
----	----------------------	---------	------------

- a. Chairs Meeting
- e. Quality First!
- b. First Things First Summit
- f. Budget and Legislative Update
- 6. Discussion and Possible Approval of Remaining Funds...... Priscilla Foote, Chair
- 7. Next Meeting Date......Priscilla Foote, Chair
 - a. January, 2009 (if additional meeting needed)
 - b. February, 2009
 - c. March, 2009
- 8. Call to the Public...... Priscilla Foote, Chair

This is the time for the public to comment. Members of the Council/Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Regional Coordinator

9. Adjournment......Priscilla Foote, Chair

A person with a disability may request a reasonable accommodation by contacting Cathy Thornton, GRIC Regional Coordinator, 4000 N. Central Avenue, Ste. 800, Phoenix, Arizona 85212, telephone (480) 771-4991. Requests should be made as early as possible to allow time to arrange the accommodations. For questions about the agenda call (480) 297-4815.

Dated this 13th day of January 2009

Gila River Indian Community Regional Partnership Council

Catherine Thornton

Cathy Thornton, Regional Coordinator

Posted this 13th day of January 2009, at 12:00p.m.